

HOUSE COMPANIES

of company number 01164239

company name

GAMMA LABORATORIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 06/01/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/11/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month Year	
Γ	1 18	1 12	917

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

MORAY ROAD ELGIN INDUSTRIAL ESTATE SWINDON WILTSHIRE SN2 6DU

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year	

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01164239 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DERRICK PAUL MCKENZIE-WYNNE 17 MICHAELS MEAD CIRENCESTER GLOUCESTERSHIRE GL7 1WE	DEKRICK PAUL MCKENZIE - WTWNE ZR WEST HAT GROVE KEMBLE GLOUCESTERSHIRE GLT 6BE
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN KIRK BARKER 60 REDGROVE PARK CHELTENHAM GLOUCESTERSHIRE GL51 6QY	Date of any change.
Date of Birth:- 08/02/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

01164239	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	21\ 012 917 Date of any change.
DERRICK PAUL	
MCKENZIE-WYNNE	DERRICK PAUL
17 MICHAELS MEAD CIRENCESTER	WCKENSIE - MANNE
GLOUCESTERSHIRE GL7 1WE	28 WEST HAY GROJE KEMBLE
OLOOCEDIERDHIRE GEF IME	GLOUCESTERSHIRE GLY 6BE
Date of Birth:- 17/08/56	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	*
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ratticulais.	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•

	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
the same of the sa	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
The state of the s	***************************************

	••••

Day

If this person has ceased to be director, please state when.

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Show any relevant current and previous directorships.

Month

Year

Date of resignation.

01164239 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORD, NARY	73,100	73,100	
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	Totals	73,100	73,100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on on paper A list of changes is enclosed A full list of members is enclosed			
The last full members list was at 18/12/96				
Elective resolutions (See note 10) (Private companies only)		·		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	3-		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2.1.9	it.	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return ir	ncludes 1	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	wrs c	E BRAY		
To whom should Companies House direct any enquiries about the information shown in this	<u> Isotkor</u>	PLC		
return?>	***************************************			
	Swind Don	Postcod	6 203 PDr	
	Telephone	20112 89510	Ext 33	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 01164239		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
GAMMA LABORATORIES LIMITED	amount of	of the first return, since the incorporation of the	
	stock held by existing		
	members at		
	date of this		
•	return.	(b) persons who have	
		ceased to be members.	
•	Number	Data of]
, , , , , , , , , , , , , , , , , , ,	currently	Number Date of	
Name and address	-	L Hegistration	Remarks
*	held	of Transfer	
ISOTRON PLC, MORAY RDAD,			
ELGIP INDUSTRIAL ESTATE SWINDON SHE BOU	73,100		<u> </u>
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			E 10 FUNIN 303
Company Number: 01164239	Account of Shares		
Company Number. 01104239	l	Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
1	shares or amount of	last return, or, in the case of the first return, since the	1
GAMMA LABORATORIES LIMITED	stock held		
	by existing	company, by	
	members at		
	date of this	members, and	
	return.	(b) persons who have	1
		ceased to be members.	
	Number	Number Date of	
Name and address			
ivallie alid address	currently		Remarks
	held	of Transfer	
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